

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**

September 13, 2006      7:30 PM

**RESERVED DECISION:**

- 1. A PUBLIC HEARING TO CONSIDER AN APPLICATION BY GLEN HARBOR PARTNERS, LLC TO CHANGETHE ZONE OF PROPERTY LOCATED ON THE EAST AND WEST SIDES OF SHORE ROAD IN GLENWOOD LANDING FROM INDUSTRIAL B (IB) TO MULTIPLERESIDENCE(RM) IN ORDER TO PERMIT THE CONSTRUCTION OF A 60 UNIT RESIDENTIAL STRUCTURE. THE PROPERTY IS DESIGNATED ON THE NASSAUCOUNTY TAX MAPS AS SECTION 20, BLOCK Q, LOTS 45, 46, 47 AND SECTION 20, BLOCK K, LOT 9.**

**Synopsis:**The public hearing was closed on August 22, 2006. A decision was reserved by the Board. This item appears for a vote on the resolution.

***Reserved Decision to November 14, 2006***

**RESOLUTION:**

- 2. A RESOLUTION AUTHORIZING A LETTER OF SUPPORT FOR THE RECONSTRUCTION AND TRAFFIC CALMING OF GREAT NECK ROAD.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTERS:**

- 3. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD.**

**Motion by: Councilman Troiano**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Dwyer  
No-Councilman Troiano

***Adopted***

- 4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER MAKING**

**FINDINGS, AND AUTHORIZING RELATED ACTION, IN CONNECTION WITH A GRANT APPLICATION FOR RESTORE NY COMMUNITY INITIATIVE FUNDS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
No-Councilman Ferrara  
No-Supervisor Kaiman

**Adopted**

**5. A RESOLUTION AUTHORIZING THE AMENDMENT OF A CONTRACT WITH BREAKWATER MARINE CONSTRUCTION INC. FOR THE EMERGENCY REMOVAL OF MARINE DEBRIS AT EAST SHEETS CREEK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 02-05.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**6. A RESOLUTION AUTHORIZING AN AGREEMENT WITH HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**